

Town of Tyngsborough Board of Fire Engineers TYFD PO Box 52

Tyngsborough, Massachusetts 01879

Office: (978) 649-7671

MINUTES OF BOARD OF FIRE ENGINEERS' MEETING

12 JULY 2016

Members Present: Arthur Michaud – Chair

Raymond Ledoux – Vice Chair

Wilfred D. Mercier – Recording Clerk

Timothy Madden – Fire Chief James Doster – Member

Donald Singleton – Member

Also in Attendance: Deputy Chief Jason Newton

Members Absent:

7:00 p.m. - Meeting called to order.

Agenda Item #1 – Review and approve 31 May 2016 meeting minutes.

Discussion: none

Raymond Ledoux: Motion to accept as written the minutes of the 31 May 2016 meeting,

Donald Singleton: 2nd the motion **Vote:** 6 - 0 - 0 Passed

Agenda Item #2 – New hires

Discussion: Deputy Chief Jason Newton presented to recommendations of the Interview Board.

Members of the Interview Board were:

Deputy Chief Jason Newton Captain Christopher Newton

Captain Patrick Sands

#1 Sean Russell and #2 Thomas Geoffroy were their choices for

the new firefighter/EMT positions.

Donald Singleton: Motion to hire #1 Sean Russell and #2 Thomas Geoffroy at a time to

be determined in coordination with the start date of the Tyngsborough Fire Department Ambulance services.

Both firefighters/EMT's will be hired with a

6 month probation period.

James Doster: 2nd the motion **Vote:** 6 - 0 - 0 Passed

Agenda Item #3 – Purchase of 2016 ambulance

Discussion: 2016 F450 4WD ambulance with a Bulldog Osage body from; Bulldog Fire

Apparatus, Inc, Woodville MA.

This ambulance will be purchased off of the HGAC bid list for \$174,000.00.

Donald Singleton: Motion to purchased off of the HGAC bid list for \$174,000.00

the 2016 F450 4WD ambulance with a Bulldog Osage body for

\$174,000.00.

Raymond Ledoux: 2nd the motion

Vote: 6 - 0 - 0 Passed

Agenda Item #4 – Billing rates for ambulance

Discussion: Proposed billing rates of: \$1,200.00 for BLS transport.

\$32.00 per mile mileage rate.

Also discussed was a committee that will need to be setup to review

hardship cases.

Chairman Arthur Michaud will write a letter with recommendations to be sent to

the Board of Selectmen.

Donald Singleton: Motion to approved rates

James Doster: 2nd the motion **Vote:** 6 - 0 - Passed

<u>Agenda Item #5</u> – Review permit fees

Discussion: Fire Chief Madden requested permit fees increase from \$25.00 to \$50.00.

Burning permits will remain at the present \$10.00.

Raymond Ledoux: Motion to increase permit fees to \$50.00.

Donald Singleton: 2nd the motion

Vote: 6 - 0 - 0 Passed

<u>Agenda Item #6</u> – Accept 1989 HMMWV from Federal Excess Property for use as a brush truck.

Discussion: Existing skid with tank and pump will be used in the brush truck.

Fire Chief Madden: Motion to accept 1989 HMMWV from Federal Excess Property for

use as a brush truck.

James Doster: 2nd the motion **Vote:** 6 - 0 - 0 Passed

Agenda Item #7 – Pay upgrade for firefighters

Discussion: Firefighter/EMT Kevin Dion, from Paygrade 4 to 3

Firefighter/EMT Sean Russell and Thomas Geoffroy from grade 4

to paygrade 2.

Raymond Ledoux: Motion Will Mercier: 2nd the motion **Vote:** 6 - 0 - 0 Passed

Agenda Item #8 – Motion to adjourn

Discussion: Next meeting to be 13 September 2016

Raymond Ledoux: Motion to adjourn Donald Singleton: 2nd the motion

Vote: 6 - 0 - 0 Passed

Adjourned at 8:00 p.m.

Minutes respectfully submitted by Wilfred D. Mercier Recording Clerk

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